

FINAL



TRAVIS COUNTY COMMISSIONERS COURT

This meeting will not be held at a physical location. See notice below for more information

Andy Brown
County
Judge

Jeffrey W. Travillion, Sr.
Commissioner
Precinct 1

Brigid Shea
Commissioner
Precinct 2

Ann Howard
Commissioner
Precinct 3

Margaret J. Gómez
Commissioner
Precinct 4

AGENDA

VOTING SESSION • TUESDAY, JUNE 29, 2021 • 9:00 AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its Voting Session on **TUESDAY, JUNE 29, 2021, at 9:00 AM**. On March 16, 2020, in accordance with Texas Government Code § 418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19. Pursuant to that suspension, members of the public will not be allowed to attend this voting session in person.

The public may view this voting session while in progress online at either of the following:

<https://traviscountytexas.gov/tctv/watch>

<https://traviscotx.civicclerk.com/web/home.aspx>

An electronic copy of the agenda and agenda packet can be found at:

<https://traviscotx.civicclerk.com/web/home.aspx>

Members of the public may give comment before the Commissioners Court on any item on this agenda by calling **(800) 304-1055**.

Please note that members of the public may not communicate to the Court about any other subject not specifically noticed on this agenda.

For press inquiries, please email PIO@TravisCountyTX.Gov or call (512) 854-8740.

CALL TO ORDER

CONSENT

- C1. Receive Bids from County Purchasing Agent. (Commissioner Travillion)
- C2. Approve Payment of Claims by County Treasurer. (Judge Brown)
- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)

- C4. Approve the minutes for the June 8, 2021 Voting Session and June 8, 2021 Special Joint Session. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding a temporary detour and restriction of all traffic on Linden Road for construction beginning on or about July 14, 2021, and continuing through July 14, 2022, or until work is complete, in Precinct Four. (Commissioner Gomez)

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action on proclamation regarding LGBTQIA+ Civil Rights, including direction to explore options and draft regulatory proposals for Commissioners Court adoption that reflect the County's intent to strengthen the protections and enforcement of civil rights within our community. (Judge Brown)

AUDITOR

3. Receive Fiscal Year 2020 financial audit reports for Emergency Services Districts 1–16. (Judge Brown)

EMERGENCY SERVICES

4. Consider and take appropriate action regarding the following:
 - A. Outdoor burning in the unincorporated areas of Travis County.
 - B. County response to natural disaster or other emergency. (Judge Brown)
5. Receive briefing and take appropriate action regarding items related to the County's response to and recovery from COVID-19, including but not limited to:
 - A. Periodic update from the Austin/Travis County Public Health Authority
 - B. Vaccine distribution, operations, and associated agreements
 - C. Rental & utility assistance programs and initiatives
 - D. Other necessary measures and actions (Judge Brown)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve a memorandum of understanding between Travis County and the City of Austin for the sharing of

limited information to avoid the duplication of benefits for each jurisdiction's Emergency Rental Assistance Program. (Judge Brown & Commissioner Gomez)

INTERGOVERNMENTAL RELATIONS

7. Consider and take appropriate action on appointments to the Integral Care Board of Trustees:
 - A. Reappoint Emmitt Hayes for an additional term set to expire September 30, 2023; and
 - B. Issue a Call for Applications in order to fill a vacancy with a term set to expire September 30, 2023.
(Judge Brown)

JUSTICE PLANNING

8. Consider and take appropriate action on acceptance of all FY2022 donations related to the use of County vehicles by off duty Travis County Sheriff's Office peace officers for other employment that serves as a public purpose.
(Commissioner Gomez)
9. Approve bond for temporary Visiting Judge David Wahlberg. (Judge Brown)
10. Consider and take appropriate action regarding the acceptance of all FY 2022 donations related to the use of County vehicles by Travis County Constable's Office peace officers for off-duty employment where the predominant intent is to accomplish a public purpose. (Judge Brown)

PLANNING & BUDGET

11. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)
12. Consider and take appropriate action on the following related to the Turner's Crossing Public Improvement District, including a resolution approving and authorizing a PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #1. (Commissioner Gomez)
13. Consider and take appropriate action on the restoration and redevelopment of Palm School. *(This item may be taken into Executive Session under the Consultation with Attorney and Real Property exceptions.)* (Commissioners Gomez & Shea)
14. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:

- A. New application to the Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), for the Travis County Juvenile Probation Department's Youth Offender Reentry Program grant in the Juvenile Probation Department
 - B. New application to the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Postconviction Testing of DNA Evidence grant in Justice Planning
 - C. New application to the U.S. Fish and Wildlife Service for the Native Plant Exchange Program in the Transportation and Natural Resources Department
 - D. Annual application to the Texas Department of Agriculture (TDA) – Food and Nutrition Division for the National School Lunch Program and School Lunch Commodity Program in Juvenile Probation
 - E. Annual application to the Automobile Burglary and Theft Prevention Authority to continue the Sheriff's Combined Auto Theft Task Force Program in the Travis County Sheriff's Office
 - F. New contract with the U.S. Department of Justice, Office of Violence Against Women for Improving Criminal Justice Responses (ICJR) in the District Attorney's Office and Community Supervision and Corrections Department
(Commissioner Gómez)
15. Consider and take appropriate action on American Rescue Plan Act (ARPA) Local Fiscal Recovery Fund Recommendations for Initial Funding Allocations and Status of Community Engagement Process. (Commissioners Shea & Gomez)

PURCHASING

16. Approve termination of the following contracts with Nicolas Carrasco, Ph.D.:
- A. 4400000572, Sex Offender Treatment Services
 - B. 4400000771, Comprehensive Juvenile Sex Offender Treatment Program Services.
(Juvenile Probation) (Commissioner Travillion)
17. Approve Modification No. 6 to Contract No. 4400003032 with United HealthCare Insurance Company, amount is based on enrollment, for Basic Life Insurance and Accidental Death and Dismemberment (AD&D) for Travis County Employees. (Human Resources Management Department) (Commissioner Travillion)
18. Approve Modification No. 3 to Contract No. 4400003958 with United HealthCare Services, Inc., amount is based on enrollment, for Third Party Administration for Flexible Spending Accounts, Health Savings Accounts, Limited Flexible

Spending Accounts, Health Reimbursement Arrangements and Qualified Transportation Benefits. (Human Resources Management Department) (Commissioner Travillion)

19. Approve Modification No. 5 to Contract No. 4400002682 with URS Corporation, in the amount of \$24,936.22, for McNeil Drive Drainage Improvements. (Transportation and Natural Resources) (Commissioner Travillion)
20. Approve Modification No. 8 to Contract No. 4400002072 with Davis Vision, Inc., participant funded, for Fully Insured Vision Coverage for Travis County Employees, Retirees and Covered Dependents. (Human Resources Management Department) (Commissioner Travillion)
21. Approve Modification No. 3 to Contract No. 4400003941 with HDR Engineering, Inc., in the amount of \$121,274.15, for the Arroyo Doble/Twin Creeks Drainage Project. (Transportation and Natural Resources) (Commissioner Travillion)
22. Approve contract award for Pre-Cast Concrete Grave Liners, IFB No. 2103-001-TM, for estimated requirements, to the sole bidder, C&M Precast. (Transportation and Natural Resources) (Commissioner Travillion)
23. Approve and ratify orders exempting the purchase of traffic management from Cordillia Investments LLC, from the competitive procurement process and ratification of Purchase Orders, in the amount of \$58,515.00, in response to the COVID Drive-Thru Mass Vaccination Events, as authorized by Commissioners Court on May 11th, 2021 pursuant to County Purchasing Act § 262.024(A)(4). (Emergency Services Office) (Commissioner Travillion)
24. Approve Modification No. 7 to contract 4400000453 with VertiQ Software LLC, in the amount of \$224,200.00, for the Medical Examiners Information System. (Information Technology Systems “ITS”) (Commissioner Travillion)
25. Approve Modification No. 17, in the amount of \$190,000.00, to Contract No. 4400000257 with SAP Public Sector, for SAP ERP Software and Maintenance Support. (Purchasing Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

26. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Gomez & Travillion)

27. Consider and take appropriate action regarding the approval of the license agreement between Travis County and Central Texas Food Bank to use a portion of the ground at the Exposition Center on July 1, 2021, August 5, 2021, September 2, 2021, September 16, 2021, and waving the related rental fees. (Commissioner Travillion)
28. Receive update on Elected Official Pay for FY 2022. (Commissioners Gomez & Travillion)
29. Consider and take appropriate action on FY 2021 Benchmark Study. (Commissioners Travillion & Gomez)

TRANSPORTATION & NATURAL RESOURCES

30. Consider and take appropriate action on Travis County commitments to reduce regional Particulate Matter _{2.5} (PM_{2.5}) emissions. (Commissioner Travillion & Shea)
31. Consider and take appropriate action regarding a request to approve a Utility Relocation and Reimbursement Agreement with Manville Water Supply Corporation, A Texas Nonprofit Corporation, for the coordination and construction of waterline adjustments, removals, and relocation to accommodate the County's proposed FM 969 Phase II Improvement Project in Precinct One. (Commissioner Travillion)
32. Consider and take appropriate action on a request to use an Alternative Fiscal Agreement for Sun Chase South Section 8, in Precinct Four. (Commissioner Gomez)
33. Consider and take appropriate action regarding a plat for recording: Reserve at Lake Travis, Replat of Lot 41A, Block A, Final Plat - (two total lots - two single-family lots on 2.79 acres) - Ruffian Heights Lane - No ETJ in Precinct Three. (Commissioner Howard)
34. Approve setting a public hearing on July 13, 2021, to receive comments concerning daily road closures in the Walnut Place subdivision at Springdale Rd and US Hwy 290, beginning on or about September 26, 2021, and continuing through January 13, 2022, or until work is complete, in Precinct One. (Commissioner Travillion)
35. Approve setting a public hearing on August 3, 2021, to receive comments regarding the Partial Plat Vacation of Bratcher Subdivision in Precinct One. (Commissioner Travillion)
36. Consider and take appropriate action on a request for approval of the First Amendment to Phasing Agreement for Easton Park in Precinct Four. (Commissioner Gomez)

OTHER

37. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health proposed 2021 Tax Year homestead, disabled, and over 65 property tax exemptions:
- A. Central Health proposed 2021 Tax Year homestead property tax exemption; and
 - B. Central Health proposed 2021 Tax Year disabled and over 65 property tax exemption.
(Commissioner Gómez)
38. Consider and take appropriate action on assumptions for the Travis County 2021 Tax Year property tax rate considerations. (Judge Brown)

EXECUTIVE SESSION

Note 1 Texas Government Code § 551.071, Consultation with Attorney

Note 2 Texas Government Code § 551.072, Real Property

Note 3 Texas Government Code § 551.074, Personnel Matters

Note 4 Texas Government Code § 551.076, Security

Note 5 Texas Government Code § 551.087, Economic Development Negotiations

Note 6 Texas Government Code § 551.089, IT Security

The Commissioners Court will consider the following items in Executive Session. The Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Court announces that the item will be considered during Executive Session.

39. Receive an update on the Colorado River Project, LLC (also referred to as Tesla), and consider and take appropriate action, regarding:
- A. Agreement with Tesla to extend Harold Green Road and status; ^{1 & 2}
 - B. Permitting and compliance issues; ¹
 - C. Amendment, modification, or extension of Economic Development Performance Agreement, Colorado River Project, LLC (Tesla); ¹ and
 - D. Other related issues. ^{1 & 2}
(Commissioner Travillion)
40. Receive briefing from County Attorney and Risk Manager and take appropriate action in pending Workers' Compensation matter involving Employee Slot # 30003341. ^{1 & 3}
(Commissioners Travillion & Gomez)

41. Consider and take appropriate action regarding possible acquisition of real property in Northwest Travis County. ^{1 & 2}
(Commissioners Shea and Howard)

ADDED ITEMS

- A1. Consider and take appropriate action to approve the initial HUD-required floodplain notice and associated project description for the Program Year 2019 Community Development Block Grant – Disaster Recovery (CDBG-DR) Infrastructure Project, GLO Contract No. 19-281-000-B780. (Judge Brown & Commissioner Gomez)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JUNE 29, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to: (a) approve the Corporation's participation in two developments known as Edison Apartments, located at 4711 E Riverside Drive, and River Park/Block 15 Apartments, located at 4700 E Riverside Drive, both in Austin, Texas, in the capacities of sole member of the general partner of the apartment complex owner, sole member of the ground lessor, and (b) authorize the Corporation's officers and managing director to execute and deliver any and all documents necessary to accomplish such participation. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
JUNE 29, 2021 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action on the following related to the Turner's Crossing Public Improvement District, including a resolution approving and authorizing a PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #1. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JUNE 29, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION – **TUESDAY, JUNE 29, 2021**

1. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of March 2, 23, & 30 and June 22, 2021. (Judge Brown)
2. Consider and take appropriate action on assumptions for the Bee Cave Road District No. 1 Tax Year 2021 property tax rate considerations. (Judge Brown)

ADJOURN